Kentucky Secretary of State Annual Report

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Company TKM UNITED STATES, INC.

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Principal Office Registered Agent

2377 PROGRESS DR HEBRON, KY 41048 JAMES A. RICH C/O TKM UNITED STATES, INC. 2377 PROGRESS DRIVE HEBRON, KY 41048

Officers

Treasurer	JAMES RICH	717 DUDLEY RD., EDGEWOOD, KY 41017
Secretary	JAMES RICH	717 DUDLEY RD., EDGEWOOD, KY 41017
Vice President	JAMES RICH	717 DUDLEY RD., EDGEWOOD, KY 41017
President	THOMAS MEYER	TKM GMBH, IN DER FLUETE, REMSCHEID D-
		42897 GERMANY

Directors

Director	THOMAS MEYER	TKM GMBH, IN DER FLUETE, REMSCHEID D-
		42897 GERMANY

Signatures

Signature JAMES RICH

Title CFO